IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

CRIMINAL NO.: 3:14cr166-RJC

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	CONSENT ORDER AND
v.)	JUDGMENT OF FORFEITURE
	Ć	PENDING RULE 32.2(c)(2)
OLIVIA BALTIMORE,)	
)	
Defendant.)	

BASED UPON the Defendant's plea of guilty and consent in her plea agreement, in lieu of the "fine" specified in the plea agreement, IT IS HEREBY ORDERED THAT:

- 1. The following property is forfeited to the United States pursuant to 18 U.S.C. §982, 21 U.S.C. § 853 and/or 28 U.S.C. § 2461(c):
 - A forfeiture money judgment in the amount of \$70,000, such amount representing the proceeds of the offense set forth in the Bill of Information.
- 2. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture.
- 3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.
- 4. A forfeiture money judgment shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

ANNE M. TOMPKINS UNITED STATES ATTORNEY

STEVEN R. KAUFMAN, ESQ.

OLIVIA BALTIMORE

Defendant

WILLIAM HENRY HARDING, ESQ.

Attorney for Defendant

UNITED STATES Magispate